

nonfinancial trade or business to fail to file a report under Section 5331) and/or 31 U.S.C.

§ 5324(a)(2) (causing or attempting to cause a financial institution to file a report that contains a material omission or misstatement of fact).

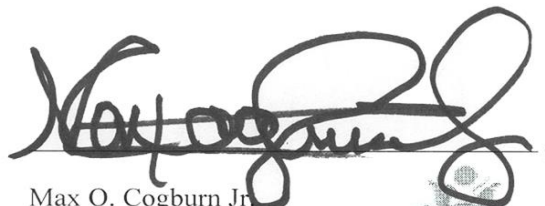
From November 18, 2023, through December 17, 2023, pursuant to Federal Rules of Civil Procedure, Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, Rule G(4)(a), the Government provided Notice by Publication (Doc. 9) of this action. Further, the Government mailed direct notice (Doc. 23) of the Complaint to James Whitner, his business entities, and his counsel.

Notice of the forfeiture of the Currency has been properly published and directly provided, there are no claims as to the Currency, and the time for filing claims has expired.

ORDER

IT IS, THEREFORE, ORDERED, ADJUDGED, and DECREED that the government's Motion for Entry of Default Judgment (Doc. No. 26) is **GRANTED** and **DEFAULT JUDGMENT** is **ENTERED** in favor of the United States of America and against the defendant **APPROXIMATELY \$1,199,530 IN UNITED STATES CURRENCY**, providing that all right, title, and interest of all persons in the world in or to the **APPROXIMATELY \$1,199,530 IN UNITED STATES CURRENCY**, is hereby forfeited to the United States of America, and no other right, title, or interest shall exist therein.

Signed: October 4, 2024



Max O. Cogburn Jr.
United States District Judge